

**OFFICIAL COUNCIL PROCEEDINGS**

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 1, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Luther, Sutherland, Cook, Schwebs, Kirckof, Solberg, Cruz, and Erdman. Traxler, Ischer, and Mercil were absent.

MOTION made by Cook, seconded by Cruz, and carried to approve the minutes from the July 18, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Mike Canon let the Council know he was there is they had any questions for the ATV Club regarding the proposed ordinance amendment regarding the operation of all-terrain vehicles on designated public streets.

MOTION made by Cruz, seconded by Schwebs, and carried unanimously on a roll call vote to award the contract to Pember Excavating for the Sewer Utility 21<sup>st</sup> Street lift station and Cherry Blossom Lane generator project for \$349,125.

MOTION made by Solberg, seconded by Kirckof, and carried to introduce proposed 10-4-2 K ordinance amendment regarding the allowed zoning districts for facilities providing shelter for victims of domestic abuse, sexual assault and sex trafficking serving 20 or less occupants.

MOTION made by Cruz, seconded by Solberg, and carried to refer the ordinance amendment to the Plan Commission.

ORDINANCE amending Section 5-1-12 of the prohibition of public urination/defecation/vomiting ordinance was introduced by Cruz. MOTION to waive the first reading of the ordinance was made by Solberg, seconded by Luther, and carried. MOTION to waive the second reading was made by Cook, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Cruz, seconded by Solberg, and carried unanimously on a roll call vote.

ORDINANCE amending Section 6-1-12 of the all-terrain vehicle usage ordinance introduced was by Cook. MOTION to waive the first reading of the ordinance was made by Solberg, seconded by Cruz, and carried. MOTION to waive the second reading was made by Erdman, seconded by Luther, and carried. MOTION to adopt the ordinance was made by Cook, seconded by Solberg, and carried.

BUDGET TRANSFER – MOTION made by Cook, seconded by Kirckof, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,500 from the contingency account to parks vehicle and equipment maintenance and \$3,000 from the contingency account to parks material and supplies.

MAYOR’S REPORT – The Mayor spoke about the Wolske Bay dredging project.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cruz spoke about the neighborhood meeting that took place on Thursday July 28<sup>th</sup>. Luther asked when Wolske Bay Road would be reopen with no exact time frame given.

CLAIMS - MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to approve payment of the following claims:

**August 1, 2016 Claims**

**Claims 2016**

Cardmember Services	\$	5,835.41
Cedar Corp		41,810.80
Farrell Equipment		209.90
JFTCO, Inc		211.70

Monarch Paving	13,250.00
Gary Wagner	2,297.78
<b>Total \$</b>	<b>63,615.59</b>

**Parking Utility Claims**

LexisNexis Risk Solution	\$ 3,300.00
City Treasurer	5,612.28
<b>Total \$</b>	<b>8,912.28</b>

MOTION made by Cook, seconded by Kirckof, and carried to approve the amended license list

**LICENSES- August 1<sup>st</sup> 2016 Amended**

**LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)**

**NAME CHANGE:**

Flame Lounge to The Arena (Jason Davis 619 S. Broadway)

**OPERATOR:**

Jennifer A. Poppovich; Lois L. Schlosser; Tara L. Lain; Ila L. Brantner; Chad D. Webb; Mikayla K. Scharlau; Lydia J. Christiansen

**TEMPORARY “CLASS B” LICENSE**

Main Street of Menomonie, Inc (Darrek Orwig – 342 Main St E.)  
(Community Cook Out)

MOTION made by Schwebs, seconded by Cook, and carried to approve the premise amendment for the Menomonie Moose Lodge #1584 for an event on August 27, 2016.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Cruz, seconded by Kirckof, and carried unanimously on roll call vote.

MOTION to return to open session was made by Erdman, seconded by Cook, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Luther, seconded by Cruz, and carried to adjourn.

Cally Lauersdorf  
City Clerk